

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, APRIL 14, 2022**

**REGULAR MEETING 6:30 PM  
ORANGEVALE COMMUNITY CENTER  
6826 HAZEL AVE. ORANGEVALE, CA 95662**

NOTE: The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the Agenda.

**1. CALL TO ORDER**

**2. ROLL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. PUBLIC DISCUSSION**

Any person may address the board upon any subject within the jurisdiction of the Orangevale Recreation & Park District with each speaker being limited to three minutes. However, the Chairperson can impose reasonable limitations to the maximum time per person and per agenda item to allow the Board to complete its business. Any matter that requires action will be referred to staff or committee for a report and action at a subsequent meeting.

**6. MINUTES**

- a. Approval of the minutes of the Special Meeting of March 3, 2022 (pg. 1-2)
- b. Approval of the minutes of the Regular Meeting of March 17, 2022 (pg. 3-13)

**7. CORRESPONDENCE**

- a. Advertisements in the Orangevale View from March 25 that promote OVparks programs along with seasonal job openings and the OVparks Summer Open House event. (pg. 14)
- b. Advertisements in the Orangevale View from March 25 that promotes the Summer Palooza event that will be held at Orangevale Community Park on June 17-19. (pg. 15)
- c. Confidential envelope – Attorney billing for March 2022

**8. CONSENT CALENDAR: Reading/Opportunity to Pull Items for Discussion/Board Action**

Consent items are considered routine and are intended to be acted upon in one motion, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the Chairperson will give the Board, staff, and public the opportunity to pull any item for discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

**8.1 CONSENT MATTERS GENERAL FUND**

- a. Ratification of Claims for March 2022 (pg. 16-17)
- b. Budget Status Report for March 2022 (pg. 18-20)
- c. Revenue Report for March 2022 (pg. 21)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for March 2022 (pg. 22-23)
- b. Budget Status Report for March 2022 (pg. 24-25)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for March 2022 (pg. 26)
- b. Budget Status Report for March 2022 (pg. 27)

9. **NON-CONSENT MATTERS GENERAL FUND**

a. Ratification of Claims for March 2022 (pg. 28)

10. **STANDING COMMITTEE REPORTS**

a. Administration & Finance – This committee is scheduled to meet on Wed., May 18 at 10am.

b. Personnel & Policy – No Report

c. Maintenance & Operation – No Report

d. Recreation Committee – No Report

e. Government – No Report

f. Planning Committee – No Report

g. Trails Committee – No Report

h. Ad Hoc – No Report

11. **ADMINISTRATOR'S REPORT**

Monthly Activity Report – March 2022 (pg. 29-33)

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

a. Opening on the Board of Directors (pg. 34-36)

b. Pool Repairs Schedule and Updates (pg. 37-41)

c. Documents for Board Elections in November 2022 (pg. 42-44)

d. Discuss and Make a Recommendation Regarding the Continuation or Discontinuation of Live-Streaming BOD Meetings as COVID-19 Restrictions are Lifted (pg. 45)

e. Benefit Assessment Funding Option Update (pg. 46)

f. Electric Vehicles and Charging Stations (pg. 47-49)

g. Update on Road and Trail Project at Community Center Park with Prop 68 Per Capita Grant Funds (verbal)

h. Areas in Our Parks Where We Can Reduce Irrigation (verbal)

14. **DIRECTOR'S AND STAFF'S COMMENTS**

15. **ITEMS FOR NEXT AGENDA**

a. Personnel Policies & Procedures Manual Update

16. **ADJOURNMENT**

**NOTICE:**

*As presiding officer, the Chair has the authority to preserve order at all Board of Directors meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Board, and to enforce the rules of the Board.*

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the Orangevale Recreation & Park District main office at (916) 988-4373.

Directors can be reached at: [director@ovparks.com](mailto:director@ovparks.com)

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson